



Minutes NOCA Board Meeting November 16, 2015

Present

Alexia Penny
Ian Knipe
Barbara Schreiber
Joy Adams Bauer
Matt Baillie
Katarina Litva

Regrets

Michele Hillier

Guests

Lawrence Rieper
Janet Wright

1. **Call to Order** – the meeting was called to order by Alexia Penny at 7 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by Matt Baillie, Seconded by Katarina Litva, CARRIED.
3. **Minutes from September 21, 2015** – The minutes were approved as circulated. Moved by Matt Baillie, Seconded by Barbara Schreiber, CARRIED.

4. Director's Reports

- Treasurer Barbara reported that our current balance is \$856.71.
- Director Matt noted that since the AGM he has been speaking with resident Helena Green about nuisance properties. He also plans to do some research on parking rules.
- Secretary Joy noted that she has added Katarina Litva to the Board section of the website and removed Laurence (who has retired from the Board). Board members were reminded that if they wish to add some information about themselves to their Board biography, please email Joy the details and she will add to the website.
- Response to Alexia's letter of August 12 (re parking issues) to Rod Davison – tabled to the next Board meeting.
- Co-Chair Alexia noted that she has once again emailed the contact at the City of Nanaimo re the absence of the old city filter on the "What's Building Nanaimo" section of the city website. Ian and Alexia agreed to follow up.

5. Discussion Items

- **AGM Debrief** – The Board agreed that they were happy with the turnout at the AGM, and the discussion generated. Lots of people stayed afterward to chat. A suggestion for next year is to have a powerpoint presentation with photos of the old city, running before the meeting. Thank you to Laurence for displaying his terrific collection of clippings.

Alexia will take care of thank you cards to the 7-10 Club, Ben Friday (Friday Sound Productions), Rick (RSM Sound Productions) and Harris House Health Clinic. Barbara agreed to buy socks and gloves for Harris House and the 7-10 Club.

MOTION: The Board authorizes Barbara to spend \$50 for the 7-10 Club and \$100 for Harris House. Moved by Matt Baillie and Seconded by Ian Knipe, CARRIED.

- **Malaspina Gardens** – Chris Sholberg (Heritage Planner from the city) will attend our January 2016 Board meeting. The Board agreed that NOCA should be kept informed about the plans for the current building, once the residents move to the new facility. We can be a clearing house for any comments, concerns raised by residents of the old city. Ian and Katarina agreed to work on this issue in the coming year.

- **December social for NOCA members** – Ian and Cindy are hosting a Winter Open house on December 20 at their home. Ian will send the details to Joy who will email all members.

- Former Board member Laurence Rieper reported on his recent attendance (on NOCA's behalf) at the Nanaimo Neighbourhood Network (NNN), and the Good Neighbours Forum (GNF). The next meeting of the NNN is February 23, 2016 when officers will be elected. Ian agreed to serve as the new NOCA representative. The next meeting of the GNF is March 28, 2016. Alexia will inform Gord Cote that she will be the new NOCA representative.

- **Roles for the coming year:**

Ian Knipe – Co-Chair

Alexia Penny – Co-Chair

Joy Adams Bauer – Secretary

Barbara Schreiber – Treasurer

Matt Baille – Director at Large

Katarina Litva – Director at Large

Michele Hillier – Director at Large

6. **Adjournment** – the meeting adjourned at 8:30 p.m.

7. **Next meeting – Monday, December 14 at 6 pm at the Tap House (formerly Fibber McGee's).**